

UNITED STATES OF AMERICA,
Plaintiff,

Case No. 1:02cr120
(Hogan, MJ)

2008 MAR 17 11:45

v.
JULIE ANNE ITALIANO,
Defendant.

**CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan**

Courtroom Deputy: **Arthur Hill**
Court Reporter: **Official Reporter, none present**
Date/Time: **March 17, 2008 at 1:30 PM**

United States Attorney: Karl Kaden Defendant Attorney: Ransom Hudson, AFPO

Initial Appearance Hearing on ☐ **Complaint;** ☐ **Indictment;** ☐ **Information;** or ☒ **petition for probation / supervised release** ☐ **Rule 5(c)(3) out of** _____ **;** ☐ **pretrial release violation;** ☐ **Other matters**

- ☐ Counsel present
☐ Defendant informed of his / her rights
☐ Defendant provided copy of charging document
☐ Government moves for defendant to be detained pending detention hearing _____
☒ Financial affidavit presented to the Court/Defendant
☐ Counsel previously appointed.

Detention Hearing: ☒ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify
☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____
☐ _____ ☐ _____ ☒ _____ ☐ _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

- ☐ Preliminary Exam Hearing set _____
☐ Case to proceed before the Grand Jury
☐ Case set for Arraignment _____

Arraignment on ☐ **Indictment or** ☐ **Information or** ☐ **Superseding Indictment:**

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☒ Case to proceed before Judge Weber

☐ Statement of Agent _____

Removal Hearing (Rule 40):

- ☐ Defendant waives Identity Hearing. ☐ Defendant waives Preliminary Examination
☐ Commitment to Another District Ordered (Rule 40), remove to _____
☐ Case set for a _____
☐ Statement of Agent _____

Remarks: